The regular session of Commissioners' Court of Trinity County was held Tuesday, October 22, 2019 at 9:00 am in the Commissioners' Courtroom, 162 West 1st Street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Doug Page, County Judge

Mike Loftin, Commissioner Pct. 2 Neal Smith Commissioner, Pct. 3 Steven Truss, Commissioner, Pct. 4

- 1. Judge Page called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 3:26 P.M., October 18, 2019. Commissioners present were Pct 2, Pct 3 and Pct 4, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, JP#4 Richard Steptoe, and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
- 2. Jerry Vincent led the group in an opening prayer, Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
- 3. Public Forum.
- 4. Approval of the Minutes of the October 7, 2019 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 5. Discuss and Act on Official Bond. None presented.
- 6. Discuss and Act on Pauper Funeral Payment. None presented.
- 7. Receive Information, Announcements and Reports from County Departments.
- 8. Approval of the Reports for the Month of September 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
- 9. Receive Monthly Activity Report from Trinity County Sheriff's office.
- 10. Approval of Resolution for the 2020 Indigent Defense Formula Grant Program was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

- 11. Discuss and Act on Replacing 7 Faucets at the Trinity County Jail. No action taken at this time more information is needed.
- 12. Approval to Remove Trees at 95 Mockingbird and 4 Pecan to be paid from Reserve Fund was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 13. Approval of Personnel Action Forms for Virginia Miller, dismissal, and David Mueller, dismissal; was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 14. Approval Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for September 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 15. Approval of Establishing Change Funds for Justices of the Peace Precinct 2 and 3, According to Local Government Code 130.902 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 16. Approval Surplus/Salvage Declaration for County Office Equipment was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
- 17. Approval of Monthly Report for September 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
- 18. Approval of Budget Amendments for Fiscal Year 2020 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 19. Approval of approving plans and authorizing advertisement for bids for the 2018 TDA-TCDP Water Improvement Project-TXCDBG #7218481 for Centerville Water Supply Corporation was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
- 20. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

Doug Page, County Judge
Casara (Tisar) Warsham Commissioner Bat 1
Grover (Tiger) Worsham, Commissioner, Pct. 1
Michael Loftin, Commissioner Pct. 2
Neal Smith, Commissioner Pct. 3
Steven Truss, Commissioner Pct. 4
Attest:
Shasta Bergman, Trinity County Clerk